

# **SMITHFIELD TOWN COUNCIL MEETING**

## **SMITHFIELD TOWN HALL**

**TUESDAY, AUGUST 9TH, 2005**

**7:30 P.M.**

### **AGENDA**

#### **I. Meeting Called to Order**

#### **II. Prayer**

#### **III. Salute to the Flag**

#### **IV. Minutes:**

**A. Move that the minutes of the July 12th, 2005 Town Council meeting be approved, as recorded, and that the closed minutes be sealed.**

**B. Move that the minutes of the June 21st, 2005 Town Council closed session be approved as recorded and sealed.**

#### **V. Licenses and Permits:**

**A. Consider approving Jorge Luis Rodriguez as an additional driver to be added to the Peddler's License for Palagi's Ice Cream subject to compliance with all state regulations and local ordinances.**

**B. Consider approving a 1-Day Full Privilege Liquor License for Bryant University for the BLC Dinner to be held on 9/23/05, pending compliance with all state regulations and local ordinances.**

**C. Consider approving a 1-Day Beer & Wine License for Bryant University for the Homecoming & Reunion to be held on 9/24/05, pending compliance with all state regulations and local ordinances.**

## **VI. Presentations:**

**A. Certificate of Recognition – Louis DiNobile – Dedication of new Little League field at Deerfield Park.**

## **VII. Public Hearing:**

**A. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from THE ROAST HOUSE INC., d/b/a “The Roast House Restaurant”, 970 Douglas Pike, in the Town of Smithfield to DTCS ENDEAVORS INC. d/b/a “d. Carlo Trattoria”, same location, subject to compliance with all state and local ordinances and pending Health Department approval.**

**B. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License from EDWARD GAREAU, JR., d/b/a “Bonnie & Clyde’s”, 743 Putnam Pike, in the Town of Smithfield to WATERS EDGE RESTAURANT AND BAR, LLC d/b/a “Waters Edge**

**Restaurant and Bar”, same location, subject to compliance with all state and local ordinances and pending Health Department approval.**

**C. Conduct a Public Hearing to consider a Zone Change for Plat 42, Lots 113, 161, 164 and 165, Douglas Pike from R-80 District to R-20M District. Hearing to be opened and continued to September 6, 2005 pending Planning Board recommendation.**

#### **VIII. Public Comment:**

#### **IX. Old Business:**

#### **X. New Business:**

**A. Consider approving a proposed law enforcement mutual aid agreement between the Towns of North Providence and Smithfield.**

**B. Consider authorizing the Town Manager to execute a one-year Solid Waste and Recycling Services Agreement with the Rhode Island Resource Recovery Corporation of Johnston, RI for the period of July 1st, 2005 through June 30th, 2006 with the terms and conditions as identified in said Agreement.**

**C. Consider authorizing the Smithfield Water Supply Board to submit preliminary application for funding to the Rhode Island Water Resources Board for an Emergency Interconnection with the**

**Greenville Water District.**

**D. Consider authorizing the encumbrance of \$20,000 for the Municipal Planner Account 07-701 in conjunction with Consultant Service for the Comprehensive Plan 5 year update for 2006.**

**E. Consider authorizing an RFP to solicit bids for Reevaluation Services.**

**F. Consider authorizing an RFP for repairs to the Bouchard Conservation Building.**

**G. Consider scheduling a public hearing on September 6, 2005 to consider an ordinance which would establish an Affordable Housing Advisory Board.**

**H. Consider approving abatements and addenda as recommended by Tax Assessor.**

**I. Consider hiring additional Firefighters in order to implement a second rescue.**

**J. Consider possible appointments to boards or commissions.**

**K. Consider a possible motion to go into closed session pursuant to Sections 42-46-5(a)(5), real estate, 42-46-5(a)(1), personnel, and**

**42-46-5(a)(2) collective bargaining and litigation of the RI General Laws.**

**L. Reconvene in open session, if necessary, to announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.**

**AGENDA POSTED: FRIDAY, AUGUST 5TH, 2005**

**Handicapped persons needing visual or hearing services who wish to attend a Town Council Meeting are asked to contact the Town Manager's Office 48 hours prior to the scheduled meeting by calling 233-1010, or VOICE: 1-800-745-5555 TTY. Thank you.**